

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade**

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEYS:	DEFENSE ATTORNEYS:
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
TRIAL DATE:	REPORTER(S):	CLERK:
3/5/2025	Ana Dub	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>3/5/2025</u>				
		8:10 – 8:45 am			Court Convened. Court and counsel discussing matters outside the presence of the jury. The Court discussed with the defendant his right to testify at trial. Defendant waived his right testify.	
		8:54 am			Court reconvened. Jury Present.	
		8:55 am			Resume direct of Dr. Armstrong by C. Diamond.	
		10:15 am			Break	
		10:35 am			Court reconvened. Jury Present.	
		10:35 am			Resume direct of witness Dr. Armstrong by C. Diamond.	
		11:01 am			Cross of witness Dr. Armstrong by C. Highsmith.	
		11:36 am			Re direct of witness Dr. Armstrong by C. Diamond.	
		11:54 am			Re cross of witness Dr. Armstrong by C. Highsmith.	
		11:55 – 11:58 am			Side Bar.	
		11:58 am			Resume re cross of witness Dr. Armstrong by C. Highsmith.	
		12:00 pm			Witness Dr. Armstrong excused.	
		12:00 pm			Break	

Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade
Date: March 5, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		12:01 – 12:11 pm			Court and counsel discussing matters outside the presence of the jury.	
		12:26 pm			Court reconvened. Jury Present	
	3344 3392 3056	12:27 pm	X X X	X X X	Redacted copy of purchase contract. Purchase Agreement for home at 9414 Plaza Point Dr. Check from Mr. Andrade dated 9/25/2019.	
		12:34 pm			Stipulation of Fact read into the record by M. Shepard.	
	2333 3202 2327 2337 2334	12:36 pm	X X X X X	X X X X X	Weekly Mgmt. Update dated 7/3/2018. Email from R. Namier to M. Andrade 7/5/2018. Weekly Mgmt. Update dated 4/29/2018. Weekly Mgmt. Update dated 10/3/2018. Weekly Mgmt. Update dated 9/18/2018.	
		12:49 pm			Defense rests.	
		12:49 pm			Government calls witness Ethan Quinn. Direct by D. Ward.	
705		12:52 pm	X	X	Bio of Marcus Andrade.	
671		12:55 pm	X	X	Email from M. Monex to Rajesh Del dated 7/20/2017.	
672		12:55 pm	X	X	AML Token pre-ICO	
807		12:59 pm	X	X	Brochure	
23		1:04 pm	X	X	Email from M. Andrade to M. Foteh dated 3/4/2018.	
		1:08 pm			Cross of witness E. Quinn by D. Stefan.	
		1:17 pm			Witness E. Quinn excused.	
		1:17 pm			Government calls witness Dr. Amanda Gregory. Direct by C. Highsmith.	
		1:28 pm			Jury excused for the day – return on 3/10/2025 at 8:30 am. Counsel to appear at 8:00 am.	
		1:30 pm			Court and counsel discussing matters outside the presence of the jury.	
		1:30 pm			Court in recess.	